



Town of Wyoming  
Council Meeting Minutes  
Wyoming Town Annex  
June 10, 2014  
8:00 P.M.

SPECIAL TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 8:05 p.m.

ROLL CALL

Council attending: Mayor Dale Rife, Vice Mayor Terry Witt, Secretary Jaci Stokes, Treasurer Kyle Dixon, Councilwoman Lisa Fulcher

Council absent: None

Staff attending: Town Clerk Pamela Haddick and Police Chief Martin Willey

Audience attending: Phyllis Collins, Mr. & Mrs. DuBlois

PLEDGE – Mayor Rife led the Pledge of Allegiance to the Flag

MOMENT OF SILENCE – Mayor Rife led the Moment of Silence

ADOPTION OF AGENDA

*Ms. Stokes made a motion seconded by Mr. Witt to accept the agenda as presented. All in favor; none opposed; motion passed.*

UNFINISHED BUSINESS – The Harrison Avenue plot plan was discussed. Phyllis Collins stated that the Planning & Zoning Committee is recommending the acceptance of the new plot plan by Council. *Ms. Stokes made a motion to approve the new plot plan for the Harrison Avenue properties owned by the DuBlois family. Mr. Witt seconded the motion. All in favor; none opposed; motion carried.*

NEW BUSINESS - None

*Ms. Stokes made a motion seconded by Mr. Dixon to go into Executive Session. All in favor; none opposed; motion carried.*

Council moved into Executive Session at 8:15 p.m.

Council entered back into Regular Session at 9:10 p.m.

*Mr. Dixon made a motion seconded by Mr. Witt to move forward with project discussed in executive session. All in favor; none opposed; motion passed.*

*Mr. Witt made a motion seconded by Mr. Dixon to accept the bid from I.G. Burton for a new police car to purchase on July 1, 2014. All in favor; none opposed; motion carried.*

*Ms. Fulcher made a motion seconded by Mr. Dixon to adjourn the meeting. All in favor; none opposed; motion carried.*

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,  
Pamela Haddick, CMC, Town Clerk